

**Exhibit G: Line 305-671-3493, Sessions 614, 621, 622, 641 & 642**

None

## Linesheet - Session per Page

User: Thomas McGuire

Case: 318B-NY-307347	Target: Bandfield	Line: 305-671-3493	Voicemail	File Number:
Session: 614	Date: 05/08/2014	Classification: Pertinent	Duration: 00:00:22	
Monitored By: jalfalla	Start Time: 13:59:05 EDT	Complete: Completed	Direction: Incoming	
In Digits: +17142693766	Associate Number: (714) 269-3766	Participants: IPC-305	Wolf, Charlie	
<b>Synopsis 1</b>				

<b>Comments</b>
-----------------

Charlie [Wolf] (CW) calls Andrew Godfrey (AG) Unknown Female (UF)

CW: Is Andrew around?

UF: He's not in sir. He stepped out for lunch. May I leave a message or would you like to call back.

CW: I'll try back in a little bit. Thank you.

UF: Ok your welcome. Bye

CW: Bye

End of call

None

## Linesheet - Session per Page

User: Thomas Mcguire

Case:	013B-NY-3070-17	Type:	Branching	File:	005-ET-3493-Vonage	File Number:	1
Session:	621	Date:	05/08/2014	Classification:	Pertinent	Duration:	00:00:29
Monitored By:	jalfalla	Start Time:	17:06:52 EDT	Complete:	Completed	Direction:	Incoming
In Digits:	+17142693766	Associate Number:	(714) 269-3766	Participants:	Wolf, Charlie		
<b>Synopsis 1</b>							

**Comments**

Charlie [Wolf] (CW) calls [Clodine Anderson] (CA) at IPC

CW: This is Charlie again.

UF: I'm sorry Charlie he's in a meeting. He's in a meeting with the staff. Can you kindly call back in fifteen. Fifteen minutes.

CW: Sure fifteen minutes it's 2:07 right now so lets say 2:10, so 2:25 I'll call back.

UF: In the next ten minutes sir .

CW: Ok. I'll call him in ten minutes.

UF: Yes sir.

CW: Ok bye

End of call

None

## Linesheet - Session per Page

User: Thomas McGuire

Case: 14-cr-00476-ILG	Target: Randolph	Line: 305-674-2498	Monage	File Number:
Session: 622	Date: 05/08/2014	Classification: Pertinent	Duration: 00:01:01	
Monitored By: jalfalia	Start Time: 17:20:22 EDT	Complete: Completed	Direction: Incoming	
In Digits: +17142693766	Associate Number: (714) 269-3766	Participants: Godfrey Andrew Wolf, Charlie		
<b>Synopsis 1</b>				

**Comments**

Charlie Wolf (CW) calls Unknown Female (UF)

UF: IPC how may I help you?

CW: Hey It's Charlie calling back for Andrew.

UF: One moment sir. Can you hold let me see if he's here? One moment.

CW: Sure.

UF: Hello.

CW: Yes.

UF: Hi mister Charlie he went down stairs to the bank. So I'll give him the messages as soon as he comes back up.

CW: Ok yeah. I just called (ui) yep you got it..

UF: Ok then alright thanks

call ends



None

## Linesheet - Session per Page

User: Thomas McGuire

Case: 2014-CR-00476-ILG	Target: Godfrey, Andrew	Line: 305-671-3493	Phone: 305-671-3493	File Number:
Session: 641	Date: 05/09/2014	Classification: Pertinent	Duration: 00:01:40	
Monitored By: mslavkovsky	Start Time: 16:04:05 EDT	Complete: Completed	Direction: Incoming	
In Digits: +17142693766	Associate Number: (714) 269-3766	Participants: Godfrey, Andrew Wolf, Charlie		
<b>Synopsis 1</b>				

<b>Comments</b>
-----------------

Charlie Wolf (CW) calls Andrew Godfrey (AG), Lellia Senticum (LS) transfers

LS: Good afternoon IPC how may I help you?

CW: Andrew please, it's Charlie Wolf

LS: One moment please

CW: Thanks very much

[CW placed on hold]

AG: Andrew

CW: Hey Andrew how are you it's Charlie

AG: I'm ok, whats going on

CW: Not too much, just chasing down to see if you have anymore names for those IPCs that we bought the uh, we talked and you had five or so

AG: Yea, I was going actually just getting ready to get on the phone with Brian because Terry [Turner] had also spoken to me about it.

CW: Yea we are working on it together so -

AG: And I believe Brian was supposed to get me some names

CW: Brian De Wit?

AG: Yea

CW: Really? I don't know I spoke to him but I don't know that he had-

AG: Well

CW: I mean if he did that would be awesome but

AG: Let me check

None

Linesheet - Session per Page

User: Thomas McGuire

CW: I spoke to him just a little bit ago I can check

AG: Let me go bump heads with him right now call you back I was supposed to be doing but I had to get rid of some wires first

CW: Yea, of course, I know your super busy and I hope your not bothering you I just got this and its kind of pressing so go to it and I will talk to you a bit a later

AG: Alright no problem

good byes call ends

None

## Linesheet - Session per Page

User: Thomas McGuire

Case: 14-cr-00476	Target: Randolph	Line: 395-871-2493	Message	File Number:
Session: 642	Date: 05/09/2014	Classification: Pertinent	Duration: 00:02:34	
Monitored By: mslavkovsky	Start Time: 16:06:00 EDT	Complete: Completed	Direction: Outgoing	
Out Digits: 18884005461	Associate Number: (888) 400-5461	Participants: Legacy Global Markets		

**Synopsis 1**

**Comments**

Andrew Godfrey (AG) calls Brian De Wit (BD) [same as LGM-888 #543]

BD: Brian here.

AG: Hey Brian, Terry [Terry Turner] was asking me about, um --

BD: Hey dude

AG: -- some beneficial owners or nominees for these 17 companies for you.

BD: Yea?

AG: Weren't you supposed to weren't you getting us some names or something?

BD: No, no, I think Terry, here's what we ended up doing, just so that you know. There was a request to, uh, do a subscription for a deal in London on the alternative investment market the AIM market --

AG: Uh-huh.

BD: -- um, and so we got the 17 companies from you and we then we advised you that -- ah, and said that some of the Nevis companies, like, I think four or five of them, could own four or five each, right?

AG: Uh-huh.

BD: Um, because you rightfully asked, who are the beneficial owners. So they are those five Nevis companies, um, and that what happened -- because that satisfies your files and all that, right?

AG: Yeah.

BD: And then, down the road everything now has changed, and, you know, Terry or who he is working with wants 17 BO [beneficial owners], one for each corp. Well, that's not what was contemplated originally, right? So --

AG: Uh-huh. Because I only got about five and, um, I can't get up with everybody for one for everybody, so I already told that to Terry. So now Wolf is calling me.

BD: Yea, you will be fine and I will be fine. Basically, the way we were -- I was originally advised, uh, what was required -- and you guys did your job and I did mine, and that's the end of the story as far as what was originally contemplated. Um, if you are able to help Terry get 17 BOs [beneficial owners] that's entirely up to you but, you know, I'm, I'm moving to the UK and I am going to rest for a while, so --

None

Linesheet - Session per Page

User: Thomas McGuire

Case: 14-BN-00000 Target: Bedford Line: 308-671-3433 Usage: File Number:

AG: I hear you buddy, I hear you buddy. No I don't have 17 so he is going to have to come up with something.

BD: Exactly, yeah, so just let him know that you and I talked and that's what I said so if you want to make sure that you and I spoke about it, so.

AG: Alright, no problem

BD: I can't, I can't help him and if you can't help him, that's that.

AG: That's it. We got to use ours for what we have here.

BD: Exactly, no exactly, so. Have a great weekend, buddy.

AG: You, too.

BD: Alright, man. Take care.

AG: Bye.

(Call ends.)